## REQUEST FOR COUNCIL ACTION

MEETING

DATE:

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AGENDA SECTION: CONSENT AGENDA		ORIGINATING DEPT: Public Works	ITEM NO.
ITEM DESCRIPTION:	Engineering Service Agreements for Sanitary Sewer and Watermain, J7710 and Storm Water Pond, J4005		PREPARED BY: J. Loehr
			// / '

This is a proposal by Bonestroo, Rosene, Anderlik & Associates (BRAA) to provide professional engineering services for Preliminary Project Analysis for the following local improvement projects:

## **Project No. M2-40, J7710**

"Construct Trunkline Sanitary Sewer and Watermain to Serve Portions of Section 20 in Cascade Township, Sewer Service Area 28E."

## Project No. M2-48, J4005

"Construct Regional Storm Water Pond West of West Circle Drive at 41st Street NW, Kr-p2.1a."

Project J7710 is included in the 2003-2008 Sewer and Water CIP, page 50, item 15. Project J4005 is included in the 2003-2008 Storm Sewer CIP, page 58, item 4.

BRAA is familiar with the City's requirements for the preparation of preliminary project analysis required to design a successful sanitary sewer and watermain extension project, and the design of storm water ponds. Therefore, the Department of Public works recommends that Bonestroo, Rosene, Anderlik & Associates be retained by the City to provide Preliminary Project Analysis for the projects.

Compensation for the Preliminary Project Analysis is based on an actual cost and expense fee structure. BRAA estimates that this phase of design for each project is estimated as follows:

Project J7710 \$4,537.00 Project J4005 \$8,772.00

After the completion of the Preliminary Project Analysis and selection of design alternates and the scope of the projects is determined, the Department of Public Works will negotiate a Design Engineering Service Agreements with BRAA for the projects. Compensation for Design services is proposed at a "Lump Sum" amount as negotiated for each project. The "Lump Sum" amount will be based on the extent of design engineering services required for each project.

## **COUNCIL ACTION REQUESTED:**

Attachment: Location Map

- 1. Adopt a resolution authorizing the execution of Engineering Service Agreements for projects J7710 and J4005 with Bonestroo, Rosene, Anderlik & Associates to provide engineering services as follows:
  - a. Preliminary Design Analysis (actual cost and expense fee structure).
  - b. Design Services ("Lump Sum" as negotiated by the Department of Public Works and approved by the City Administrator).

Bonestroo, Rosene, Anderlik & Associates Letter of Proposal					
COUNCIL ACTION:	Motion by:	Second by:	to:		



